

TO BE FILED WITH
COMMONWEALTH OF KENTUCKY



HENRY H. CARTER
SECRETARY OF STATE, FRANKFORT, KENTUCKY

STATEMENT OF CORPORATION
(Domestic or Foreign)
FOR DESIGNATING PROCESS AGENTS

Address of Home Office...1409 Winchester Avenue
Ashland, Kentucky 41101

Mailing Address1409 Winchester Avenue
Ashland, Kentucky 41101

SIR: Notice is hereby given that,

ASHLAND OIL & REFINING COMPANY
(Name of Corporation)

is a corporation of the State of Kentucky.

The Kentucky business or registered office address is 1409 Winchester Avenue
Ashland, Kentucky, 41101.

Date incorporated or qualified in Ky.....October 22, 1936.

Name of authorized agent or agents, street and post office address as follows:

ARLOE W. MAYNE 1409 Winchester Avenue, Ashland, Ky.

JOHN P. WARD 1409 Winchester Avenue, Ashland, Ky.

WALTER E. WHITT 1409 Winchester Avenue, Ashland, Ky.

are our agents thereat, upon whom process can be served in any suit that may be brought against our Company, within the State of Kentucky.

Has this corporation had a former agent? Yes or No...Yes..... Upon filing this Statement, John P. Ward will be appointed as Process Agent in addition to the Process Agents Arloe W. Mayne and Walter E. Whitt.

Done at Ashland, Kentucky, this first day of April, 1969.

SECRETARY OF STATE



Commonwealth of Kentucky

Signature *[Signature]*, President

Print Name.....Orin E. Atkins

Signature *[Signature]*, Assistant Secretary
James H. Moore, Jr.

Print Name.....

All Corporations shall at all times, have one or more known places of business in this state, and an authorized agent or agents there, upon whom process may be executed.

(FILING AND RECORDING FEE \$5.00)